

FOREST MANAGEMENT ADVISORY COMMITTEE

October 10, 2018

1:00 – 4:00 p.m.

Michigan United Conservation Clubs, 2101 Wood Street, Lansing

Conference Call Information

Dial: 1-888-557-8511, Access Code: 8718230

AGENDA

- I. Welcome** – Gary Melow, Chair
- II. Consent Agenda**
 - Adoption of October 10, 2018 Forest Management Advisory Committee (FMAC) Meeting Agenda
 - Adoption of July 11, 2018 FMAC Meeting Minutes
 - Adoption of 2019 FMAC Meeting Schedule
- III. Public Comment**
- IV. Land Cap Bill Update** – Kerry Wieber, MDNR
- V. Forest Action Plan Update** – Scott Jones, MDNR
- VI. Woody Biomass Guidelines Update** – MDNR Staff TBD
- VII. State Forester's Report** – Shannon Hanna (or Deb Begalle), MDNR
 - Legislative Updates – [June 14, 2018](#), [July 12, 2018](#)
 - Timber Advisory Council Update
 - Membership
- VIII. Action Items Follow-up** – none
- IX. New Standing Items** - none
- X. Standing Discussion Items**
 - Trails
 - Communications from the Field
 - FMAC Member Program Updates
- XI. Next Meeting Date**

Meeting Date: TBD
Location: TBD
- XII. Future Agenda Items**

FOREST MANAGEMENT ADVISORY COMMITTEE

MISSION

Create an **Advisory** Committee to advise the Director of the DNR.

Purpose of the Committee

- Assist the DNR in balancing environmental, social and economic issues in implementing forest resource responsibilities.
- Provide a mechanism by which interested persons can play an advisory role in the formation of DNR priorities and practices related to forest resource, including:
 - Renewable and non-renewable resource use opportunities.
 - Timber related activities.
 - Forest health.
 - Recreation.
 - Biological diversity.
 - Habitat.
- Identify potential long-term threats to forest resources in the State.
- Describe economic and environmental opportunities that are linked with forest resources.
- Address management problems, opportunities and challenges related to public and private forest ownership.
- Provide active participation in the DNR's forest resource planning activities, including forest certification efforts.
- Identify appropriate partnerships with other agencies that impact Michigan's resources.

Membership would include:

- Department of Natural Resources and other appropriate state agencies
- Forest industry organization representation:
 - Timbermen.
 - Primary wood producers.
 - Secondary manufacturers.
- Universities and Cooperative Extensions
- Federal, state and local government agencies
- Conservation and environmental organizations and/or associations
- Land trust organization
- Regional alliances (i.e. Great Lakes Forest Alliance)
- Forestry cooperatives (i.e. Western UP Forest Improvement District)

Maximum membership: 20 members.